

State of Montana Information Technology Board

Agenda

December 13, 2016

10:00 a.m.

Radisson Hotel, Natatorium

Welcome and Introductions

- Sheila Hogan, Chairperson
 - Call to Order and Introductions
 - Approve September 9, 2016 Minutes

Business

- Volume 10, Amy Sassano
- Montana Interactive Update, Becki Kolenberg
- eGovernment Workgroup Progress Update, Joe Chapman
- Public Comment
- Community Broadband Infrastructure, Dan Lloyd and Chris Mehl
- IT Convergence, Jerry Marks
- 911 Legislation, Quinn Ness
- Biennial Report Review, Ron Baldwin
- Public Comment

Standing Reports

- Information Technology Managers Council (ITMC) Update, Sky Foster
- MT-Information Security Advisory Council (MT-ISAC) Update, Lynne Pizzini
- Public Comment

Adjournment

- Next Meeting, June 8, 2017, DEQ Room 111
- Member Forum
- Adjourn

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